



Utah Counties Insurance Pool

AGENDA

BOARD OF TRUSTEES MEETING

Thursday, October 18, 2007, 9:00 a.m.
Sevier County Administration Building
250 North Main Street, Richfield, UT
Training Room #B24

9:00	Call to Order	Lynn Lemon
	Review of Board Members Absent	Lynn Lemon
	Approval of August 13 Meeting Minutes	Lynn Lemon

ITEM INFORMATION

1	Special Service Districts Insurance Program	Lester Nixon
2	Chief Executive Officer's Report	Lester Nixon

ACTION

3	Adopt County Reinsurance Limited Property Policy	Ken Bischoff
4	Approve Request for Proposal for Property Valuation Services	Lester Nixon
5	Approve Amendments to the Interlocal Cooperation Agreement	Kent Sundberg
6	Adopt 2008 Tentative Budgets (Multiline, Workers' Comp, Employee Benefits, Administration)	Lester Nixon
7	Adopt 2008 Premium Contributions (Multiline, Workers' Comp.)	Lester Nixon
8	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
9	Action on Litigation Matters	Kent Sundberg
10	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Lynn Lemon
11	Action on Real Property Matters	Lynn Lemon
12	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
13	Action on Personnel Matters	Lynn Lemon
14	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
	Other Business / Schedule Next Meeting	Lynn Lemon
12:00	Lunch Provided	